

**BOARD OF FIRE COMMISSIONERS**

**Wednesday, December 19, 2012**

**@ Mildred L. Wakeley Community & Recreation Center in "Room 1"**

**6:00 PM**

**AGENDA**

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on November 28, 2012.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

|   |   |                                      |
|---|---|--------------------------------------|
| <b><u>Chiefs Report:</u></b><br>Alarms<br>Budget – Capital<br>Medical Appt. | <b><u>Training:</u></b><br>Live Burn<br>Store Rooms | <b><u>Injury:</u></b><br>Sick/Injury |
|---|---|--------------------------------------|
3. Correspondence:
  - Board of Finance
4. Discuss unfinished business of the fire department:
  - LT & FF Testing
  - Building Construction meetings
  - FF I
5. Discuss new business of the fire department:
  - Retirement Lt. Ted Hillinski 12-31-12
6. Discuss the good of the fire department:
  - Holiday Wishes
  - Toy Drive
7. Move to convene an executive session to discuss personnel issues of the fire department: